

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009515

Entity Name: SERENO, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

781 MARTIN LUTHER KING BLVD
WAUCHULA, FL 33873 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2114
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 65-0565325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELI, JAIMES
781 MARTIN LUTHER KING BLVD
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

ARTURO, JAIMES
781 MARTIN LUTHER KING BLVD
WAUCHULA, FL 33873 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ARTURO JAIMES

03/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: JAIMES, ARTURO
Address: PO BOX 2114
City-St-Zip: WAUCHULA, FL 33873

Title: VD () Delete
Name: JAIMES, ANGEL
Address: 769 MARTIN LUTHER KING
City-St-Zip: WAUCHULA, FL 33873

Title: P (X) Delete
Name: JAIMES, ARELI
Address: 781 MARTIN LUTHER KING JR BOX 2114
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: JAIMES, ANGEL
Address: 731 MARTIN LUTHER KING
City-St-Zip: WAUCHULA, FL 33873

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTURO JAIMES

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date